

AGENDA
129TH Meeting of the
National Cancer Advisory Board
National Cancer Institute

WEDNESDAY, FEBRUARY 18, 2004 - OPEN
Building 31, C Wing, Conference Room 10

8:30 a.m. - 8:40 a.m.

- I. CALL TO ORDER, OPENING REMARKS and Dr. Niederhuber
CONSIDERATION OF DECEMBER 2003 MINUTES
- II. FUTURE BOARD MEETING DATES

Confirmed:

June 1-3, 2004	Tuesday, Wednesday, Thursday
September 13-15, 2004	Monday, Tuesday, Wednesday
November 29 - December 1, 2004	Monday, Tuesday, Wednesday
February 15-17, 2005	Tuesday, Wednesday, Thursday
June 6-8, 2005	Monday, Tuesday, Wednesday
September 19-21, 2005	Monday, Tuesday, Wednesday
December 5-7, 2005	Monday, Tuesday, Wednesday

Tentative:

February 6-8, 2006	Monday, Tuesday, Wednesday
June 5-7, 2006	Monday, Tuesday, Wednesday
September 5-7, 2006	Tuesday, Wednesday, Thursday
November 29-December 1, 2006	Wednesday, Thursday, Friday

8:40 a.m. - 9:30 a.m.

- III. DIRECTOR'S and JOINT BOARD Dr. von Eschenbach
RETREAT REPORTS

9:30 a.m. - 9:50 a.m.

- IV. PRESIDENT'S CANCER PANEL Dr. Leffall

9:50 a.m. - 10:10 a.m.

- V. CONFLICT OF INTEREST ISSUES AT NIH Dr. Wilson

10:10 a.m. - 10:25 a.m.

- VI. LEGISLATIVE UPDATE Ms. Erickson

10:25 a.m. - 10:30 a.m.

- VII. SPECIAL RECOGNITION: Dr. von Eschenbach
2004 NCAB MEMBERS Dr. Niederhuber

10:30 a.m. - 10:50 a.m.

COFFEE BREAK

10:50 a.m. - 11:10 a.m.

VIII. STRATEGIC LEADERSHIP TO ACCELERATE THE PREVENTION AND CURE OF CANCER -- THE VITAL ROLE AND RESPONSIBILITY OF THE AACR

Dr. Foti

11:10 a.m. - 12:10 p.m.

IX. CURRENT IMAGING ISSUES, INCLUDING CT COLONOGRAPHY

Dr. Sullivan

12:10 p.m. - 1:10 p.m.

LUNCH

1:10 p.m. - 2:10 p.m.

X. SARCOMA PROGRESS REVIEW GROUP REPORT

Dr. Antman
Dr. Golub
Dr. Helman

2:10 p.m. - 2:30 p.m.

XI. UPDATE: OFFICE OF CANCER COMMUNICATIONS

Ms. Castro

2:30 p.m. - 3:15 p.m.

XII. NCI ANNUAL REPORT & NEW BYPASS BUDGET

Dr. Clanton
Ms. Nichols

3:15 p.m. - 3:30 p.m.

XIII. ANNUAL DELEGATIONS OF AUTHORITY

Dr. Gray

3:30 p.m. - 4:30 p.m.

XIV. SUBCOMMITTEE MEETINGS
(Cancer Centers; Communications; Planning and Budget)

Members

4:30 p.m. - 4:45 p.m.

COFFEE BREAK

4:45 p.m.

ADJOURNMENT OF OPEN SESSION

WEDNESDAY, FEBRUARY 18, 2004 - CLOSED

4:45 p.m. - 5:30 p.m.

CLOSED SESSION

This portion of the meeting is being closed to the public in accordance with the provisions set forth in Sections 552b(c)(4), 552b(c)(6). Title 5 U.S. Code and 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).

- REVIEW OF GRANTS
- DISCUSSION OF PERSONNEL & PROPRIETARY ISSUES

5:30 p.m.

ADJOURNMENT

THURSDAY, FEBRUARY 19, 2004 - OPEN
Building 31, C Wing, Conference Room 10

8:30 a.m. - 9:20 a.m.

XV. TUMOR MICROENVIRONMENT

Dr. Singer
Dr. Brugge

9:20 a.m. - 10:10 a.m.

XVI. NCI ENERGY BALANCE PRIORITIES:
NEW INITIATIVES AND RESEARCH HIGHLIGHTS

Dr. Croyle
Dr. Ballard-Barbash

10:10 a.m. - 10:30 a.m.

COFFEE BREAK

10:30 a.m. - 10:50 a.m.

XVII. UPDATE: CENTER FOR STRATEGIC DISSEMINATION

Dr. Maibach

10:50 a.m. - 11:15 a.m.

XVIII. SUBCOMMITTEE REPORTS

Dr. Niederhuber
Members

11:15 a.m. - 11:30 a.m.

XIX. FUTURE AGENDA ITEMS

Members

11:30 a.m.

ADJOURNMENT

SUBCOMMITTEE MEETINGS

Subcommittee on Cancer Centers

Building 31, C Wing
Conference Room 7
Wednesday, February 18, 2004
3:30 p.m. – 4:30 p.m.

Subcommittee on Communications

Building 31, C Wing
Conference Room 8
Wednesday, February 18, 2004
3:30 p.m. – 4:30 p.m.

Subcommittee on Planning and Budget

Building 31, C Wing
Conference Room 6
Wednesday, February 18, 2004
3:30 p.m. – 4:30 p.m.

SPEAKERS

Karen Antman, M.D.
Consultant to the Director
Office of the Director
National Cancer Institute, NIH
Bethesda, MD

Joan Brugge, Ph.D.
Acting Chair
Department of Cell Biology
Harvard Medical School
Boston, MA

Ms. Nelvis Castro
Acting Director
Office of Communications
National Cancer Institute, NIH
Bethesda, MD

Mark Clanton, M.D., M.P.H.
Deputy Director
for Cancer Care and Delivery Systems
National Cancer Institute, NIH
Bethesda, MD

Robert Croyle, Ph.D.
Director
Division of Cancer Control and Population Sciences
National Cancer Institute, NIH
Bethesda, MD

Ms. Susan Erickson
Acting Director
Office of Policy Analysis and Response
National Cancer Institute, NIH
Bethesda, MD

Margaret Foti, Ph.D.
Chief Executive Officer
American Association for Cancer Research
Philadelphia, PA

Todd R. Golub, M.D.
Associate Professor
Pediatric Oncology
Dana-Farber Cancer Institute
Boston, MA

Lee J. Helman, M.D.
Chief
Pediatric Oncology Branch
Center for Cancer Research
National Cancer Institute, NIH
Bethesda, MD

LaSalle D. Leffall, Jr., M.D.
Charles R. Drew Professor of Surgery
Department of Surgery
Howard University College of Medicine
Howard University Hospital
Washington, DC

Edward Maibach, Ph.D.
Director
Center for Strategic Dissemination
National Cancer Institute, NIH
Bethesda, MD

Cherie Nichols, MBA
Director
Office of Science Planning and Assessment
National Cancer Institute, NIH
Bethesda, MD

Daniel C. Sullivan, M.D.
Acting Deputy Director
Division of Cancer Treatment and Diagnosis
and
Associate Director
Biomedical Imaging Program
Division of Cancer Treatment and Diagnosis
National Cancer Institute, NIH
Bethesda, MD

Maureen Wilson, Ph.D.
Assistant Director for Ethics
Office of the Director
and
Deputy Ethics Counselor
National Cancer Institute, NIH
Bethesda, MD